

PO1000000812

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000413 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -3 PM 1:35

FLORIDA PROFIT CORPORATION OR P.A.

DENISE DIAZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4
HO 1000000413

ARTICLES OF INCORPORATION

OF

DENISE DIAZ, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DENISE DIAZ, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2151 LE JEUNE ROAD, SUITE #312, CORAL GABLES, FL 33134

ARTICLE IV PURPOSE

The purpose of this corporation shall be for the practice of public accounting.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -3 PM 1:35

1
HO 1000000413

HO 1000000413

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DENISE DIAZ 2151 LE JEUNE ROAD, SUITE #312
CORAL GABLES, FL 33134

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:


DENISE DIAZ 2151 LE JEUNE ROAD, SUITE #312
PRES./SEC. CORAL GABLES, FL 33134

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation
this 2ND day of JANUARY, 2001.



Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

2
HO 1000000413

HO 1000000413

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Denise Diaz, P.A.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Denise Diaz
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -3 PM 1:35

HO 1000000413